

## **Notice of Public Meeting of a Public Body**

Sections 7.6, 7.7.4 and 7.9.1

### **NOTICE OF PUBLIC MEETING OF THE – Governor's Forest Health Council**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the **Forest Health Council** will hold a meeting open to the public:

**October 8<sup>th</sup>, 2009  
9:00 am – 12:00 pm  
Prescott Fire Center  
2400 Melville Rd.  
Prescott, AZ 86301**

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**Meeting Objective:** To receive an update by State Forestry on which projects were chosen for the Supplemental Fuels funding, receive a presentation on the current status of the statewide assessment, receive an update on ARRA-funded projects in Arizona, receive a presentation on the Apache Co. CWPP thinning project, receive an update and have a discussion on the Four Forests Restoration Initiative, further discuss the progress of the Scorecard and the potential progress report, discuss a landscape-by-landscape survey/tour of ongoing restoration initiatives, and identify agenda items for November FHC meeting.

- 1) Call to order
- 2) Approval of the Minutes from the September FHC meeting
- 3) State Forestry Division update and presentation ~ Vicki Christiansen and Glen Buettner
  - Supplemental Fuels funding
  - Assessment Project Status
    - Assessment Task Group ~ Steve Gatewood
- 4) Presentation on Apache Co. CWPP thinning project ~ Molly Pitts
- 5) Update on ARRA-funded projects in Arizona ~ Tom Klabunde
- 6) Update regarding the Four Forests Restoration Initiative ~ FFRI participants
- 7) Update on progress of Statewide Strategy Scorecard and Progress Report ~ Steve Gatewood and Molly Pitts
- 8) Discussion regarding landscape-by-landscape survey/tour of ongoing restoration initiatives ~ Ethan Aumack and Molly Pitts
- 9) Identify agenda items for November FHC meeting ~ Ethan Aumack and Molly Pitts
- 10) Meeting schedule and locations
  - November 12<sup>th</sup>, 2009 – Phoenix, CSA Building

### **FIELD TOUR OF PRESCOTT-AREA FOREST MANAGEMENT INITIATIVES: 12:30 – 4PM**

*This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.*

*Dated this October 1<sup>st</sup>, 2009  
Governor's Forest Health Council  
<http://www.governor.state.az.us/FHC/>*

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#### **CO-CHAIRS**

Ethan Aumack – Grand Canyon Trust

Molly Pitts – Northern Arizona Wood Products Association